

Elma Public Library Board of Trustees Meeting
September 14, 2021

Attendance: Tom Carloni, Nathan Clinard, Kelly Helbling, Eileen Holden, Ellen McGreevy, Tom Pirrung, and Sue Sudlik. Visitor: Paul Schwiegerling

Meeting opened at 6:30 P.M.

Minutes of the August 2021 meeting were reviewed with no changes suggested.

Librarian's Report: Visitors and circulation numbers remain good. More than 50 people attended the Mike Randall presentation. Book club remains popular. Children's programming is well attended, however, with full time Pre-K starting in the Iroquois District, our future numbers may be down somewhat. Tom and Kate attended various virtual trainings and meetings.

Treasurer's Report: Painting, carpeting and binding bills were paid. The report was approved as submitted.

ACTS: A Zoom meeting is scheduled for 9:30 a.m. on October 2, 2021.

Friends: No meeting scheduled.

Buildings and Grounds: Fall Clean Up will be scheduled soon. The eaves will be power sprayed in the near future. Outside Fall décor was discussed.

Publicity: Elma Review and the Bee continue to be helpful

Old Business: The Three Year Plan was again discussed. We scheduled a vote on it for the November 2021 meeting. Nine University Express classes have been scheduled for the Fall Semester. Mason Winfield and Batphile programs are in the works. Toddler Time will be virtual for the time being. New carpeting will be installed the week of September 27. The library will be closed on the 28th to accommodate the installation.

New Business: Hartzloff Benefit Solutions has requested the use of the Meeting Room for an informational class. A book sale will be scheduled for some time in December. Kate has announced her retirement effective 12/31/21. A reception will be planned for the week between Christmas and New Years to celebrate her career. The Board decided to hold a meeting in December 2021 and to not meet in January 2022. Kelly Helbling announced she will be leaving the Board in the near future based on a pending move.

All minutes and reports submitted were approved 6-0. Meeting was adjourned at 7:25 p.m. Next meeting scheduled for October 12, 2021 at 6:30 p.m.

Respectfully submitted,
Nathan Clinard, Secretary